**South Dakota Society for Respiratory Care**

**Board of Directors Meeting Agenda**

**Wednesday, October 7th 2020**

1. **Call to Order:** Tom called the meeting to order at 2009.
2. **Members Present:** Tom Cahill, Kayla Salonen, Lacy Patnoe, Angie Haugen, Ashley Frerichs
3. **Secretary’s Report**
   1. Approval of July and August meeting minutes.
   2. Lacy motioned to approve the previous meeting minutes. Ashley seconded. Motion carried.
4. **Delegate’s Report**
   1. Winter HOD November 11th and 12th. Ashley Foster will be the student representative pending application approval.
   2. Donations: Budgeted $200 for Disaster Relief Fund.
5. **Nominations/Elections**
   1. President
   2. President Elect
   3. Secretary
   4. Director at Large
6. **Old Business**
   1. Revision of the bylaws
      1. Presidential Term
         1. Discussion of changing term limits in the bylaws to better recruit nominees. The revision to the bylaws of the presidential term would be one year of President Elect, one year of President, and one year of Past President.
      2. Treasurer’s Term
         1. Discussion of limiting the number of consecutive terms to two.
      3. Financial policy
         1. Discussion on the need for the internal audit early in 2021 to maintain the guidelines of the policy.
7. **New Business**
   1. Call for nominations for 2019 Therapist of the Year
   2. Nominations for President/President Elect, Director at Large and Secretary
   3. 2021 Budget review by BOD
8. **Adjournment**
   1. Angie motioned to adjourn. Lacy seconded. Meeting adjourned at 2125.